



Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer NVC Lighting Holding Limited

Date Submitted 04/07/2011

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 2222 Description : Ordinary Shares

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>500,000,000,000</u>	<u>US\$0.0000001</u>	<u>US\$50,000</u>
Increase/(decrease)	<u>---</u>		<u>---</u>
Balance at close of the month	<u>500,000,000,000</u>	<u>US\$0.0000001</u>	<u>US\$50,000</u>

(2) Stock code : --- Description : ---

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>---</u>	<u>---</u>	<u>---</u>
Increase/(decrease)	<u>---</u>		<u>---</u>
Balance at close of the month	<u>---</u>	<u>---</u>	<u>---</u>

2. Preference Shares

Stock code :	---	Description :	---
	No. of preference shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	---	---	---
Increase/(decrease)	---		---
Balance at close of the month	---	---	---

3. Other Classes of Shares

Stock code :	---	Description :	---
	No. of other classes of shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	---	---	---
Increase/(decrease)	---		---
Balance at close of the month	---	---	---

Total authorised share capital at the end of the month (*State
currency*) :

US\$50,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,127,446,000	---	---	---
Increase/ (decrease) during the month	1,875,000	---	---	---
Balance at close of the month	3,129,321,000	---	---	---

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share Option Scheme (approved by the Board on 15/10/2006 and amended on 23/12/2009 and 24/03/2010)						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Currency of nominal value		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		
1.	---	---	---	---	---	---
(/ /)						
Stock code (if listed)		---				
Class of shares issuable (<i>Note 1</i>)		---				
Subscription price		---				
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
2.	---	---	---	---	---	---
(/ /)						
Stock code (if listed)		---				
Class of shares issuable (<i>Note 1</i>)		---				
Subscription price		---				
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
3.	---	---	---	---	---	---
(/ /)						
Stock code (if listed)		---				
Class of shares issuable (<i>Note 1</i>)		---				
Subscription price		---				
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
4.	---	---	---	---	---	---
(/ /)						
Stock code (if listed)		---				
Class of shares issuable (<i>Note 1</i>)		---				
Subscription price		---				
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
Total B.					(Ordinary shares) Nil	
					(Preference shares) Nil	
					(Other class) Nil	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		
1. --- _____ _____ _____	---	---	---	---	---	---
Stock code (if listed)	---					
Class of shares issuable (<i>Note 1</i>)	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. --- _____ _____ _____	---	---	---	---	---	---
Stock code (if listed)	---					
Class of shares issuable (<i>Note 1</i>)	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. --- _____ _____ _____	---	---	---	---	---	---
Stock code (if listed)	---					
Class of shares issuable (<i>Note 1</i>)	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. --- _____ _____ _____	---	---	---	---	---	---
Stock code (if listed)	---					
Class of shares issuable (<i>Note 1</i>)	---					
Subscription price	---					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Total C. (Ordinary shares)					Nil	
(Preference shares)					Nil	
(Other class)					Nil	

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:

Other Movements in Issued Share Capital

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
1. Rights issue	At price : State currency	Class of shares issuable (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				N/A	
2. Open offer	At price : State currency	Class of shares issuable (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				N/A	
3. Placing	At price : State currency	Class of shares issuable (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				N/A	
4. Bonus issue		Class of shares issuable (Note 1)	(d)-6.3339(d)-6.3339(/)0.721099(m)6.4428(m)6.4428(/)-11.3345(y)5.		

For Main Board and GEM listed issuers

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
5.	Scrip dividend	At price : State currency	<div>_____</div> <div>Class of shares issuable (Note 1)</div> <div>_____</div> <div>Issue and allotment date : (dd/mm/yyyy)</div> <div>(/ /)</div> <div>EGM approval date: (dd/mm/yyyy)</div> <div>(/ /)</div>	N/A	
6.	Repurchase of shares		<div>Class of shares repurchased (Note 1)</div> <div>_____</div> <div>Cancellation date : (dd/mm/yyyy)</div> <div>(/ /)</div> <div>EGM approval date: (dd/mm/yyyy)</div> <div>(/ /)</div>	N/A	
7.	Redemption of shares		<div>Class of shares redeemed (Note 1)</div> <div>_____</div> <div>Redemption date : (dd/mm/yyyy)</div> <div>(/ /)</div> <div>EGM approval date: (dd/mm/yyyy)</div> <div>(/ /)</div>	N/A	
8.	Consideration issue	At price : State currency	<div>Class of shares issuable (Note 1)</div> <div>_____</div> <div>Issue and allotment date : (dd/mm/yyyy)</div> <div>(/ /)</div> <div>EGM approval date: (dd/mm/yyyy)</div> <div>(/ /)</div>	N/A	

For Main Board and GEM listed issuers

				For Main Board and GEM listed issuers		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue							
9. Capital reorganisation				Class of shares issuable (Note 1)	_____		
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	_____
10. Other Exercise of Over- Allotment Option	At price : _____	State currency				Class of shares issuable (Note 1)	_____
						Issue and allotment date : (dd/mm/yyyy)	(/ /)
						EGM approval date: (dd/mm/yyyy)	(/ /)
						N/A	_____
				Total E.	(Ordinary shares)	---	
					(Preference shares)	---	
					(Other class)	---	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,875,000
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		Nil
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		Nil
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

